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VILLAGE BOARD MEETING AGENDA
February 8, 2016 6:30 p.m.
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Pledge of Allegiance

Public Comments – 3 Minute limit

Green County United to Amend – Requesting Referendum/Resolution – Bill Holland

Approve Village Board minutes of 1-11-16

Village President Report

Hawkey

1. Application by Payne & Dolan submitted to Town of Oregon and Dane County for a conditional use permit to continue sand and gravel operations by extending north from existing site onto adjoining Wingra Real Estate, LLC property
2. Workers Comp Claim filed 1-27-2016 by Robert Anderson – United Heartland Ins will review

Village Clerk-Treasurer's Report

Strause/Kuhlman

1. Monthly Financial Report
2. February 16th Primary for Supreme Court Justice
3. Final Tax Collection/Delinquent taxes

Public Works Committee

Langer

1. Sewer Connection and Water Impact Fees – Annual Review
 - a. Recommendation from Public Works and Finance Committees
2. WWTP Surcharge Rates (discussed in 2015)
 - a. Recommendation from Public Works and Finance Committees
3. Approve minutes of 10-27-15
4. Leaf Stacker- PWs committee recommendation for Disposal, Purchase, or 2017 Budget
5. Truck purchase from Ewald Group (state bid)-Committee recommendation
6. PW Director request to attend WRWA spring conference-recommendation
7. Received 2015 DNR UFG check for \$5,000
8. Utilities Report/Public Works Report

Safety Committee

McCallum

1. Brooklyn Police Dept Annual Report
2. Approve Updated Policy 215 Parking Appendix
3. Leave of Absence letter from Part-Time Officer Jeremy Larson
4. Chief Barger's report

Consent Agenda

1. Approve payment of February 2016 invoices as listed
2. Operator license for Heather M Muckler

New Business

Hawkey

1. Property Insurance Coverage 4-15-2016 to 4-15-2017
 - a. Quotes for 2016-2017 coverage from LGPIF and MPIC
 1. Award of coverage for 2016-2017
 - b. File Non-Renewal for State Property Insurance Fund
 1. Finance Committee Recommendation
2. Chargeback of 2014 Payable 2015 Delinquent Personal Property Tax – Scout Enterprise, LLC, DBA Country Place Café, Scott Zeitler
3. Amend TID#2 Land Lease with Klondike Farms for reduced acreage
4. New Combination "CLASS B": FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS: Lady Alibi, LLC, dba Alibi, Erin Shambrook, Agent , 108 Hotel St., Brooklyn, WI 53521
 - a. Operator License for Erin Shambrook
5. Resolution # 2015-01 Opposition of Wisconsin State Senate Bill 432 Water Utility Transfers

Unfinished Business

1. Archive/backup services for all employee/Trustee emails Cazier
2. Appointment of Deputy Clerk-Treas Kuhlman to Clerk-Treas, effective August 1, 2016
 - a. Finance Committee Recommendation
 - b. When to start the hiring process for Deputy Clerk/Treas
3. Oregon Senior Center Contract – Renew/Non-Renewal
 - a. Finance Committee Recommendation
4. Municipal Employees Request to find ways to address Expenditure Restraints and other State laws affecting our ability to maintain services in municipalities

Committee Reports

1. Planning & Zoning Commission Hawkey
2. Ordinance Committee Smith
3. Recreation Committee Hawkey
4. Emergency Management Committee
5. Personnel Committee Hawkey
 - a. Approve minutes of 1-19-2016
6. Finance Committee Cazier
 - a. Approve Clerk and Deputy Clerk to Attend the State Treas Conference in Appleton, April 21-22 and League Insurance Conference in Wis Dells April 28-29 – committee recommendation
7. Economic Development Committee
8. Fire/EMS Hawkey
 - a. District Contract – Revision Draft
 - b. Discussion of items from Fire/EMS District Board Meeting
 - c. Next steps for contract changes
 - d. Payments to Fire/EMS (qtrly or 3x a year)

Adjourn

Posted 2-4-2016

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201